



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS
RAE RAMSDELL
ACTING DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF PSYCHOLOGY MEETING OF AUGUST 18, 2011

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Psychology met in regular session on August 18, 2011 in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Dane Ver Merris, EdD, Chairperson, called the meeting to order at 9:38 a.m.

Members Present: Dane Ver Merris, EdD, Chairperson
Robert Hack, MA, LLP (arrived at 9:47 a.m.)
James Reed, PhD
Dennis Kayes, Public Member
Lori Swarts, Public Member
Julie Cowie, Public Member
Roberta Toll, PhD

Members Absent: Alan Warbelow, LLP, Vice Chairperson
Monica Navarro, Public Member

Staff Present: Kristen Kinney, Board Secretary, Health Regulatory Division
Rae Ramsdell, Director, Health Regulatory Division
Stephanie Rosenthal, Analyst, Health Regulatory Division
Bridget Smith, Assistant Attorney General
Norene Lind, Policy Manager, Health Regulatory Division
Kelly Hugh, Policy Analyst, Health Regulatory Division
Desmond Mitchell, Policy Analyst, Health Regulatory Division
Susan Affholter, Pain Management & Palliative Care Coordinator, BPH
(left at 9:50 a.m.)
Steve Creamer, (left at 9:50 a.m.)
Eric St. Onge, Assistant Attorney General (arrived at 9:52 a.m.)

Others Present: None

APPROVAL OF MINUTES

MOTION by Kayes, seconded by Reed to, approve the minutes of the July 29, 2011 meeting as presented.

MOTION PREVAILED

APPROVAL OF AMENDED AGENDA

MOTION by Toll, seconded by Cowie, to approve the agenda with the additions of *CHAIRPERSON'S REPORT* and *DEPARTMENT UPDATE* under *NEW BUSINESS*.

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Chairperson's Report

Ver Merris gave a report on his recent trip to Atlanta where he attended the ASPPB Maintenance of Competency and Licensing (MOCAL) Task Force meeting. He noted that the Association of State and Provincial Psychology Boards is in the process of developing their model Continuous Professional Development Rules which are very similar to Michigan's.

Ver Merris stated that the Board has had very few allegations over the past few months and is very pleased that the number of complaints is so few.

Ver Merris advised the Board that the Annual ASPPB meeting is scheduled for October and asked members to make him aware of their interest in attending, if so inclined.

Department Update

Ramsdell introduced new members of the staff, Norene Lind, Policy Manager and Kelly Hugh, Policy Analyst.

Ramsdell advised the Board that the Department will be under Licensing and Regulatory Affairs as of October, the new fiscal year.

Maps Update

Affholter provided copies of a summary on the IOM report dated June 29, 2011. She reported that 116 million Americans suffer pain and that 20% of annual health care costs come from sales of pain relieving prescriptions. Ver Merris added that opioid dependency is a growing problem in the management of chronic pain. Further discussion was held.

Affholter provided the Board with an update of the work of the ACPSM. She presented to the Board with two nominations for the Advisory Committee on Pain and System Management.

MOTION by Kayes, seconded by Cowie, to elect Dr. John Jerome to the Advisory Committee.

A unanimous voice vote was called and the motion to appoint Dr. John Jerome to the Advisory Committee carried.

Continuous Professional Development Rules

Cowie had questions regarding compliance. Mitchell and VerMerris addressed her concerns. Issues were discussed regarding acceptable forms of continuing education.

Kayes shared several specific suggestions for amendment. Kayes agreed to send his comments to the Board secretary electronically, so they can be shared with the Department and the Board.

REGULATORY CONSIDERATIONS

Ashley Brooke Pietrzyk, LLP – Proposal for Decision

MOTION by Cowie seconded by Toll, to accept the Proposal for Decision and deny licensure in the matter of Ashley Brooke Pietrzyk, LLP.

Discussion followed.

A roll call vote followed: Yeas: Kayes, Toll, Reed, Hack, Swarts,
Ver Merris, Cowie

MOTION PREVAILED

PUBLIC COMMENT

A person of the public suggested that we have an emergency email list set up for the public as he wasn't aware of the emergency Board of Psychology meeting in July. He stated that it wasn't posted on the LARA website.

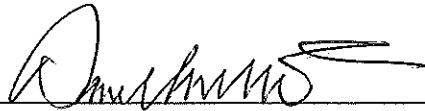
ANNOUNCEMENTS

The next regularly scheduled meeting will be held on Thursday, October 20, 2011 at 9:30 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Kayes, seconded by Hack, to adjourn the meeting at 10:50 a.m.

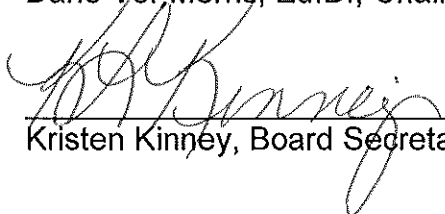
MOTION PREVAILED



Dane Ver Merris, Ed.D., Chairperson

10-20-2011

Date Minutes Approved



Kristen Kinney, Board Secretary

8/22/11

Date Minutes Prepared